

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, MAY 10, 2018
CITY OF LACOMBE COUNCIL CHAMBERS

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 April 12, 2018 Regular Meeting Minutes

3.2 Business Arising from Minutes

4. PRESENTATIONS

4.1 FOIP (short refresher) training for Commission Members
- *(Tabatha Robbins Deutsch– FOIP Coordinator)*

5. REPORTS

5.1 Chief of Police Monthly Report

a. SRO Report

5.2 General Ledger Department Report

5.3 Public Complaints Director Report

5.4 Chair Report

5.5 Vice-Chair Report

5.6 Council Rep. Report

5.7 *Motion to accept all reports*

6. OLD BUSINESS

6.1 Lacombe Police Service – (Chief) Performance Evaluation Policy

7. NEW BUSINESS

7.1 Surplus Treatment Recommendation (for CAO/Council)

7.2 Lacombe Police Service Human Resource Plan Review

7.3 Lacombe Police Commission/Lacombe Police Service Strategic Plan Review

7.4 Reschedule August 16th Commission Meeting to August 30th

8. INFORMATION

8.1 Next Meeting scheduled for Thursday, June 21, 2018

8.2 2017 LPS/LPC Annual Report (to Council May 14)

9. IN CAMERA

9.1 Labour *(FOIP Section 17)*

10. EMERGING ITEMS

10.1 LPS HR Plan Review (June)

10.2 PCD

10.3 Presentation from Victim Services (June 21-Deb Barron)

11. ADJOURNMENT

11.1 *Preliminary Strategic Plan Sub-Committee Meeting May 10, 11:00 a.m.*
(Blumhagen, Huff, Gish, Dykslag, Walker)